

Bicycle and Pedestrian Advisory Committee (BPAC)

Meeting Minutes

March 24, 2011

1. Call to Order

Chair Grocott called the Bicycle and Pedestrian Advisory Committee (BPAC) Meeting to order at 6:35 pm.

Members Present:

Cathy Baylock, Karyl Matsumoto, Ken Ibarra, Judi Mosqueda, David Alfano, Naomi Patridge, Cory Roay, Frank Markowitz, Steve Schmidt, Marge Colapietro, Cathleen Baker

Members Absent:

Ian Bain, Paul Grantham

Staff/Guests Attending:

Sandy Wong, Rich Napier, John Hoang, Kenneth Chin, Susan Wheeler, Gilbert Yau, Pat Giorni, Mike Harding, Karen Kinsert, Rich Haygood, Caryl Gay, Augustine Chou, Jane Gomery, Shirley Chan, Mo Sharma, Cyrus Kianpour, Sean Charpentigo, Al Meckler, Christian Hammach, Steve Beroldo, Randolph Craig, Vanessa Castaneda, Dong Nguyen, Russel Averhart, Van Ocampo, David Rogers, Khee Lim, Steve Rhodes, Jim Shannon, Jason Nesdahl, Joel Slavit, Melanie Choy, Joe Hurley

3. Public Comment On Items Not On The Agenda

Pat Giorni asked two questions: 1) she has a couple of support letters for projects submitted to the "call for projects". Who can she provide the letters to in order for this body to see them? 2) Does anyone have a problem of her recording this meeting because she does not like taking notes. Chair Grocott asked if anyone would object. There was no response. Chair Grocott asked Mr. Napier, C/CAG Executive Director, to address Ms. Giorni's first question. Mr. Napier said to give the letters to staff and we will provide them to the BPAC members and the TA Selection Panel, but must be done ASAP.

4. Minutes of February 24, 2011 Meeting

Motion: Member Baylock moved/Member Colapietro seconded approval of the February 24, 2011 minutes. Motion carried unanimously.

Member Alfano asked to clarify a statement from public comment in the February 24, 2011 meeting minutes that related to whether C/CAG staff spoke with San Mateo County Transportation Authority (TA) staff prior to making a recommendation to the C/CAG Board of Directors to not limit the number of applications for the Joint Call for Projects to three as the BPAC had recommended. Rich Napier said that yes C/CAG staff spoke to TA staff prior to making the recommendation to the C/CAG Board of Directors.

5. Joint Call for Projects for the San Mateo County Bicycle and Pedestrian Program FY 2012 and 2013 Project Applications and Presentations

Staff from San Mateo County jurisdictions and Bay Area Rapid Transit (BART) gave presentations on their project applications for the Joint Call for Projects for the San Mateo County Bicycle and Pedestrian Program for FY 2012 and 2013. Member Baylock asked if the BPAC members could receive the pre-scoring sheet from staff. John Hoang, C/CAG staff, stated that he would provide it within two weeks.

6. Member Communications

None

7. Adjournment

The meeting was adjourned at 10:03 pm.